

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

AD HOC BOARD GOVERNANCE COMMITTEE

Lincoln Plaza North
400 Q Street
Room 1140

Sacramento, CA

COMMITTEE MEMBERS

Rob Feckner, Chair
George Diehr, Vice Chair
Robert Carlson
Priya Mathur
Kurato Shimada
Chuck Valdes

AGENDA

1. Call To Order And Roll Call
- Action 2. Approval of the December 13, 2005 Ad Hoc Board Governance Committee Meeting Minutes
- Action 3. Board and Committee Meeting Procedures / Code of Ethics
- Action 4. Future Committee Meeting Dates
- Information 5. Draft Agenda
6. Public Comment

Note: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.